

02-23-88 TUESDAY, FEBRUARY 23, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** Supervisor Peter F. Schabarum

Invocation led by Father Patrick C. Beretta, Mary Star of the  
Sea Catholic Church, 870 West 8th Street, San Pedro (4).

Pledge of Allegiance led by Dale Franks, Veteran (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:00 o'clock a.m.

## **02-23-88.1 86 S-1.**

Presentation to the Board of Supervisors by the County Supervisors Association of California on their legislative program, as arranged by Supervisor Dana.

10:30 o'clock a.m.

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## **02-23-88.2 89a S-2.**

Presentation by the Sheriff of recommendations to combat gang and drug problems, as arranged by Supervisor Antonovich. ADOPTED THE SHERIFF'S AND CHIEF ADMINISTRATIVE OFFICER'S REPORT AND RECOMMENDATIONS REGARDING EMERGENCY FUNDING FOR GANG AND DRUG ENFORCEMENT OPERATIONS (Also see Board Order Nos. 89b, 89c and 89d this date)

11:50 o'clock a.m.

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## **02-23-88.3 91**

Presentation of scroll to Deputy Sheriff Jerry Kaono, February, 1988, County Employee-of-the-Month, as arranged by Supervisor Dana.

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## **02-23-88.4 91**

Presentation of scroll to Round Table Pizza Franchise Corporation, in appreciation of their Christmas Tree Wish Project benefiting abused and neglected children in Los Angeles County, as arranged by Supervisor Dana.

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## **02-23-88.5 91**

Presentation of scroll proclaiming February 24, 1988 as "Astonian Day", as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 23, 1988

9:30 O'CLOCK A.M.

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**02-23-88.6 2-I 1-I.**

Recommendation: Adopt resolution authorizing the issuance and sale of Multi-Modal Interchangeable Rate Industrial Development Revenue Refunding Bonds, Series 1988, in amount not to exceed \$6,200,000, for Hexcel Corporation, contingent upon approval by the California Industrial Development Financing Advisory Committee, and providing the terms and conditions for the issuance of the bonds and other related matters.  
ADOPT (Relates to Agenda No. 19)

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**02-23-88.7 3-I 2-I.**

Recommendation: Adopt Inducement Resolution authorizing the issuance and sale of Industrial Development Bonds, in amount not to exceed \$3,250,000, for the Tulip Corporation, for the acquisition of a 4.33 acre site of raw land, construction of a 64,000 sq. ft. facility, and consolidation of current operations at Valley Blvd. and Azusa Ave., City of Industry (1); also approve Negative Declaration and find that the project will not have a significant effect on the environment. ADOPT

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**02-23-88.8 4-I 3-I.**

Recommendation: Approve minutes of the meetings of the Industrial

Development Authority of the County of Los Angeles for the month of  
December, 1987. APPROVE

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## 02-23-88.9 BOARD OF SUPERVISORS 1 - 7

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### 02-23-88.9.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Raymond Andersen, Los Angeles County Mobilehome Park  
Rent Adjustment Commission  
J. Clifford Herdman+, Board of Retirement

Supervisor Hahn

Douglas G. Washington+, Los Angeles County Parks  
and Recreation Commission

Supervisor Edelman

Arturo P. Chayra+, Los Angeles County Parks and  
Recreation Commission  
Bill Hong+, Los Angeles County Commission on Aging

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### 02-23-88.9.2 3 2.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of  
April 18 through 22, 1988, as "You've Got the Power. Register and Vote  
Week" throughout Los Angeles County. APPROVE

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### 02-23-88.9.3 90 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to work with the Director of Children's Services to identify the number of cases carried per worker, by each job classification; determine what can be done to reduce the caseloads where they exceed State guidelines; and to lift the hiring freeze for selected recruitment with priority to be placed on recruitment and employment of bilingual workers. APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO APPROPRIATE \$500,000 FOR THE RECRUITMENT EFFORT AND TO REPORT BACK TO THE BOARD WITHIN ONE WEEK

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**02-23-88.9.4 92 4.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to monitor and report back to the Board within six months on the New York program and any other programs used in other jurisdictions where they have successful pilot programs dealing with IV drug users. MOTION WITHDRAWN

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**02-23-88.9.5 4 5.**

Recommendation as submitted by Supervisor Dana: Proclaim April 9, 1988 through May 8, 1988, as "Bataan-Corregidor Month" throughout Los Angeles County. APPROVE

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**02-23-88.9.6 5 6.**

Recommendation as submitted by Supervisor Antonovich: Support Senator Quentin Kopp's legislation to give the Board of Prison Terms greater discretion on deciding where to release prison parolees. APPROVE

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**02-23-88.9.7 6 7.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Department of Public Works, Norwalk-La Mirada Unified School District and the Burbank-Glendale-Pasadena Airport Authority, effective February 24, 1988. APPROVE

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## 02-23-88.10 ADMINISTRATIVE OFFICER 8 - 9

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### 02-23-88.10.1 7 8.

Recommendation: Approve Memoranda of Understanding for Security Officers (Unit 631) and Public Defender Investigators (Unit 613) and amendments to the Memoranda of Understanding for Custody Assistants (Unit 621) and Engineer Technicians (Unit 511), to provide salary adjustments; to authorize a bonus for each eligible employee due to an expedited agreement; and to add two classes. APPROVE (Relates to Agenda No. 80)

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### 02-23-88.10.2 8 9.

Recommendation: Approve Civil Service reclassifications, effective April 1, 1988; also approve on an interim basis classification adjustments for the County Clerk/Executive Officer of the Superior Court. APPROVE (Relates to Agenda Nos. 81 and 82)

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## 02-23-88.11 CHILDREN'S SERVICES 10

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### 02-23-88.11.1 93 10.

Recommendation: Accept the 1987-88 Independent Living Skills Program allocation, in amount of \$2,463,831, from the State Department of Social Services; also approve agreements with the Community College Foundation and the Regents of the University of California at Los Angeles, in total amount of \$846,457, with no cost to County, to provide training in independent living skills for youths under the jurisdiction of the Departments of Children's Services and Probation and for the evaluation of the Independent Living Program, effective date of Board approval through October 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTORS OF BEACHES AND HARBORS, CHILDREN'S SERVICES AND PARKS AND RECREATION, THE CHIEF

PROBATION OFFICER AND OTHER POTENTIAL DEPARTMENTS AND THE COUNTY'S PRIVATE INDUSTRY COUNCIL, TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE FEASIBILITY OF ESTABLISHING AN ENTRY LEVEL JOB NETWORK FOR QUALIFIED YOUTH UPON EMANCIPATION FROM FOSTER CARE

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## 02-23-88.12 COMMISSION FOR WOMEN 11

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### 02-23-88.12.1 9 11.

Recommendation: Proclaim the month of March, 1988 as "Women's History Month", throughout Los Angeles County. APPROVE

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## 02-23-88.13 COMMUNITY AND SENIOR CITIZENS SERVICES 12 - 13

4-VOTE

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### 02-23-88.13.1 87 12.

Recommendation: Approve acceptance of \$26,992.75, from the Federal Emergency Management Agency Food and Shelter Program, to supplement the emergency food basket program operated through community and senior service centers. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$26,992.75

3-VOTE

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### 02-23-88.13.2 10 13.

Recommendation: Authorize the Director to revise the standard Job Training Partnership Act State Education Coordination and Grants 1987-88 contracts; amend existing 1986-87 service provider contracts, and to

utilize State Education Coordination and Grants funds for Greater Avenues for Independence and other Job Training Partnership Act eligible participants, contingent upon State approval. APPROVE

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## **02-23-88.14 COMMUNITY DEVELOPMENT COMMISSION 14**

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### **02-23-88.14.1 11 14.**

Recommendation: Make finding that the Artson Street Improvements Project, in the incorporated City of Rosemead (1), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice.  
APPROVE

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## **02-23-88.15 DATA PROCESSING 16 - 18**

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### **02-23-88.15.1 12 16.**

Joint recommendation with the Registrar-Recorder: Approve amendment to agreement with Systems Programming Limited, to increase the contract amount by \$147,720 and to extend the term through December 7, 1988, to include enhancements and new mandated requirements for the Recorder Interim Online Indexing System, effective date of Board approval.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-23-88.15.2 13 17.**

Recommendation: Approve agreement with Herbert H. Isaacs, in amount not to exceed \$82,000, for consultant services to assist the Department of Children's Services on several short-term automated systems development projects, effective date of Board approval through August 31, 1988.  
APPROVE, INSTRUCT CHAIRMAN SIGN

## **02-23-88.15.3 14 18.**

Recommendation: Award contract to Pacific Key punch Service, Inc., with first-year expenditure limit of \$189,261, for data conversion of the Auditor-Controller Countywide payroll documents, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-23-88.16 ECONOMIC DEVELOPMENT CORPORATION 19**

### **02-23-88.16.1 15 19.**

Recommendation: Adopt resolution authorizing the issuance of Multi-Modal Interchangeable Rate Industrial Development Revenue Refunding Bonds, Series 1988, in amount not to exceed \$6,200,000, for Hexcel Corporation. ADOPT (Relates to Agenda No. 1-I)

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## **02-23-88.17 FACILITIES MANAGEMENT 20 - 24**

### **02-23-88.17.1 20.-23.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

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### **02-23-88.17.2 16 20.**

Aqua Fab, Inc., in amount of \$418,000, for Athens, Enterprise and George W. Carver County Parks, Pool Improvements, Los Angeles (2), Specs. 4719, C.P. 70110 and 70111; authorize \$40,000 for change orders and

contingencies; also award contracts to Duco Engineering, Inc., in amount not to exceed \$1,000, for soils testing services, and Smith-Emery, in amount not to exceed \$3,000, for materials testing services

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**02-23-88.17.3 17 21.**

Berry Construction, Inc., in amount of \$2,993,490, for Peter J. Pitchess Honor Rancho, Laundry Warehouse, Saugus (5), Specs. 4539, C.P. 30004; authorize \$299,349 for change orders and contingencies; also award contracts to LeRoy Crandall and Associates, in amount not to exceed \$65,000, for soil testing during construction, Smith-Emery Co., in amount not to exceed \$81,681, for material testing and deputy inspection services, Fluor Management and Technical Services, in amount not to exceed \$40,000, for construction estimating and scheduling services and JAS Air Service, Inc., in amount not to exceed \$5,000, for air balancing and testing services

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**02-23-88.17.4 18 22.**

Mariposa Landscapes, in amount of \$161,233, for Arcadia Regional Park, Irrigation Renovation, Arcadia (1), Specs. 4520, C.P. 69026; also authorize \$16,000 for change orders and contingencies

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**02-23-88.17.5 19 23.**

Tee Pee Engineering, Inc., in amount of \$675,112, for Peter J. Pitchess Honor Rancho, Fueling Station and Vehicle Repair Facility, Saugus (5), Specs. 4598 R-1, C.P- 69749; authorize \$67,511 for change orders and contingencies; also award contracts to LeRoy Crandall and Associates, in amount not to exceed \$25,000, for soil testing during construction, Smith-Emery Co., in amount not to exceed \$33,000, for material testing and deputy inspection services and Fluor Management and Technical Services, in amount not to exceed \$30,000, for construction estimating and scheduling services

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**02-23-88.17.6 20 24.**

Recommendation: Accept completed contract work for Dockweiler State

Beach, Recreational Vehicle Park Improvements, Specs. 4625, C.P. 69925  
(4); also extend contract completion time twelve calendar days. APPROVE

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## **02-23-88.18 FORESTER AND FIRE WARDEN 25 - 27**

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### **02-23-88.18.1 21 25.**

Recommendation:- Award contract to Badger Construction, Inc., in amount of \$637,239, for construction of replacement Fire Station No. 4, located at 2644 N. San Gabriel Blvd., Rosemead (1); also authorize \$63,723 for change orders and \$36,038 for permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-23-88.18.2 26.-27.**

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-23-88.18.3 22 26.**

City of Bell Gardens, to provide for the City to develop and lease to the Consolidated Fire Protection District a new replacement Fire Station No. 39 (3), at a lease price of \$1, and to provide for the District to sell to the City, as a condition to the agreement, the old Fire Station, at a cost of \$165,000

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### **02-23-88.18.4 23 27.**

City of Lancaster, for the donation of a one-acre parcel of land for the relocation of Fire Station No. 117 (5), and authorizing the District to expend an amount not to exceed \$66,000 to the City for provision of water and sanitary sewer construction costs

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## 02-23-88.19 HEALTH SERVICES 28 - 31

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### 02-23-88.19.1 24 28.

Recommendation: Approve and instruct Director to submit the 1987-88 Child Health and Disability Prevention Program Plan to the State Department of Health Services. APPROVE

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### 02-23-88.19.2 25 29.

Recommendation: Approve agreement with Allied Temporaries, Inc., in estimated amount of \$2,340,000, for provision of temporary nursing services in County hospitals, comprehensive health centers and juvenile court health service facilities, for the period of March 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 02-23-88.19.3 26 30.

Recommendation: Approve amendment to agreement with TDS Healthcare Systems Corp., in amount not to exceed \$45,000, for continued provision of software maintenance services for existing and a newly-acquired Clinical Laboratory Information System at the LAC/USC Medical Center and to provide for a month-to-month renewal of the agreement, for the period of January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 02-23-88.19.4 27 31.

Recommendation: Approve agreements with the following, at total cost of \$341,093, for provision of alcoholism services: APPROVE, INSTRUCT CHAIRMAN SIGN

East Los Angeles Alcoholism Council, Little House and the Van Ness Recovery House, for the

period of July 1, 1987 through June 30, 1988

Valley Women's Center, Inc., for the period of  
January 1, 1988 through June 30, 1988

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## **02-23-88.20 MENTAL HEALTH 32 - 35**

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### **02-23-88.20.1 28 32.**

Recommendation: Approve La Casa Mental Health Center as a facility designated to evaluate and treat psychiatric patients on an involuntary basis (1). APPROVE

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### **02-23-88.20.2 29 33.**

Recommendation: Approve agreement with the Research and Education Institute, Inc., in total amount of \$41,000, to provide outreach services and psychiatric therapy to AIDS affected patients (1, 2 and 4), for the period of January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-23-88.20.3 30 34.**

Recommendation: Approve renewal agreements with Inter-Community Alternatives Network and Portals House, Inc., in total amount of \$588,904, with County match of \$58,890, for provision of mental health services to serve chronically mentally ill adults, the elderly and the homeless, West Central and Central Los Angeles and Pasadena areas (2 and 5), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-23-88.20.4 31 35.**

Recommendation: Approve amendment to agreements with various agencies, to extend the term of the agreements through April 30, 1988, for continued provision of mental health services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 02-23-88.21 PARKS AND RECREATION 36 - 37

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### 02-23-88.21.1 32 36.

Recommendation: Rescind concession agreements and approve consolidated concession agreement with Donald A. Duffin, in amount not to exceed \$150,000, for operation of golf course clubhouse and tennis center, and facility improvements at the Lakewood Golf Course (4), effective date of Board approval through June 30, 1996; also instruct the Auditor-Controller to reimburse the concessionaire an amount not to exceed \$150,000 for actual construction costs. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 02-23-88.21.2 33 37.

Recommendation: Approve indemnification agreement with County Landscape Maintenance District No. 22 (Calabasas) and the Calabasas Park Homeowners Association, at no cost to the County, to authorize the District to assume maintenance of Calabasas Lake (5), effective March 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 02-23-88.22 PUBLIC LIBRARY 38 - 39

4-VOTE

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### 02-23-88.22.1 88 38.

Recommendation: Authorize use of surplus funds, in amount of \$123,800, to repair the entrance ramp and adjacent stairwell at the Compton Public Library; and request the Los Angeles County-Compton Civic Center Authority to reimburse the County for the expenditure. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$123,800

3-VOTE

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## **02-23-88.22.2 34 39.**

Recommendation: Approve agreement with the City of Palmdale, in total amount of \$600,000, for the purchase of library services for residents in the unincorporated area of the Palmdale Elementary School District (5), for the period of July 1, 1987 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-23-88.23 PUBLIC WORKS 40 - 70**

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### **02-23-88.23.1 35 40.**

Recommendation: Adopt Resolution changing the annexation cost to be paid to County Sanitation District No. 22 and connection fee to the City of West Covina, from \$12,000 to \$14,282.98, for C.I. 2641-M, construction of sanitary sewers in Allman Pl., vicinity of West Covina (1). APPROVE

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### **02-23-88.23.2 41.-42.**

Recommendation: Authorize sale of excess property to the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-23-88.23.3 36 41.**

City of Los Angeles, in amount of \$1,000, Dayton Creek, Parcel Nos. 31.0 and 32.0, Canoga Park area (5)

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**02-23-88.23.4 37 42.**

Donald Joseph and Laura Lee Berglin, in amount of \$975, Puddingstone Channel, Parcel No. 17.5, La Verne area (1)

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**02-23-88.23.5 43.-45.**

Recommendation: Adopt resolutions abandoning the easement for sanitary sewers for drainage purposes for the following: ADOPT AND RECORD

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**02-23-88.23.6 38 43.**

Tract No. 25166, Vacation No. 282, vicinity of Lechuza Point (4)

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**02-23-88.23.7 39 44.**

Tract No. 31115, Vacation No. 284, vicinity of Valencia (5)

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**02-23-88.23.8 40 45.**

Tract No. 42466, Vacation No. 283, vicinity of Valencia (5)

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**02-23-88.23.9 41 46.**

Recommendation: Adopt resolution requesting an allocation of \$4,104,000 from the State Grade Separation Fund for the reconstruction of the grade separation of Telegraph Rd. under the Atchison, Topeka and Santa Fe Railway Company tracks, City of Commerce (3). ADOPT

**02-23-88.23.10 42 47.**

Recommendation: Approve the 1988 Hollywood Bowl Park-and-Ride Program, as part of the County's Proposition A Transportation Program, in estimated amount of \$497,000; also instruct County Counsel and the Director to negotiate agreements with the Los Angeles Philharmonic Association and Embree Buses, Santa Monica Municipal Bus Lines and the Southern California Rapid Transit District, to provide transportation services from various lots. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-23-88.23.11 43 48.**

Recommendation: Authorize an increase in the maximum fee for contracted building inspection services, for Pacesetter Building Services, in amount of \$48,000. APPROVE

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**02-23-88.23.12 44 49.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, authorize Director to forward an additional \$53,000 from the District's Accumulative Capital Outlay Fund to the Antelope Valley-East Kern Water Agency, for the costs to design, purchase pumps and construct modifications to the Leona Valley Pump Station and 853-8 water service connection with the District's distribution system at Avenue N-8 and Godde Hill Rd. (5), to improve water service development. APPROVE

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**02-23-88.23.13 45 50.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 38, authorize the Director to forward \$165,000 from the District's Accumulative Capital Outlay Fund to the Antelope Valley-East Kern Water Agency for the cost to design and construct an 8 cfs water service connection to the Agency's pipeline in Avenue O at 165th Street East (5). APPROVE

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**02-23-88.23.14 46 51.**

Recommendation: Approve lease agreement with the City of Cerritos, in amount of \$1, for public park and recreational purposes, Parcel Nos. 103 and 105, San Gabriel River (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-23-88.23.15 47 52.**

Recommendation: Approve agreement with the California Department of Transportation, in amount of \$11,914,000, with County cost of \$335,400, to allow Caltrans to widen and deepen the channel and relocate a major sanitary sewer to meet flow requirements for the Dominguez Channel System; also consider the Environmental Impact Statement prepared by Caltrans for the Century Fwy., and find that the project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-23-88.23.16 48 53.**

Recommendation: Approve cooperative agreements with the City of West Covina, in total amount of \$970,000, with County share of \$180,000, to provide for the City to prepare plans, specifications and cost estimates and to administer the construction of the project to resurface deteriorated roadway pavement on Azusa and Valinda Avenues (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-23-88.23.17 54.-56.**

Recommendation: Approve amendment to agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-23-88.23.18 49 54.**

DKS Associates, in amount of \$6,700, to provide additional software components to the Santa Clarita Valley Traffic Model, Santa Clarita Valley area (5)

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**02-23-88.23.19 50 55.**

Grand Peoples Co., in amount of \$10,000 from the Second Supervisorial District's allocation of Proposition A funds, to continue to provide additional transportation services for senior citizens to attend cultural, educational and recreational activities (2)

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**02-23-88.23.20 51 56.**

Kalebjian Engineering, in amount of \$36,688, for additional improvements under CC 3680N, Baldwin Hills State Recreation Area, vicinity of Ladera Heights (2)

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**02-23-88.23.21 57.-58.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT  
CHAIRMAN SIGN

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**02-23-88.23.22 52 57.**

California Weed Control, in amount of \$30,000, to provide as-needed herbicide application, Cities of Lancaster and Palmdale (5), for the period of February 29, 1988 through February 28, 1989

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**02-23-88.23.23 53 58.**

Doty Bros. Equipment Co., in amount of \$139,875, for water system improvements in Harbor Vista Dr., Specs. WWD 29-395, vicinity of Malibu (4)

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**02-23-88.23.24 59.-64.**

Recommendation: Adopt plans and specifications for the following projects; set March 22, 1988 for bid openings; also authorize Director to

award contracts: ADOPT AND ADVERTISE

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**02-23-88.23.25 54 59.**

CC 2145N (FAS), widening of roadway, construction of curb, gutter and sidewalk and installation of traffic signals on Las Virgenes Rd. at Agoura Rd., vicinity of Agoura (5)

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**02-23-88.23.26 55 60.**

CC 2603R, resurfacing of pavement on 80th St., et al., vicinities of Florence-Firestone and Willowbrook (2)

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**02-23-88.23.27 56 61.**

CC 2614R (FAS), resurfacing of pavement on San Francisquito Canyon Rd., from Spunky Canyon Rd. to 1.5 miles southerly, vicinity of Elizabeth Lake (5)

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**02-23-88.23.28 57 62.**

CC 5137, installation of traffic signals on Brea Canyon Cut-off Rd. at Pathfinder Rd., vicinity of Rowland Heights (1)

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**02-23-88.23.29 58 63.**

Construction of Project No. 3851, Unit 5, 1970 Storm Drain Bond Issue, Unit 5, vicinity of Sherman Oaks (3)

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**02-23-88.23.30 59 64.**

Construction of Miramar Drain, City of Torrance (4)

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**02-23-88.23.31 65.-66.**

Recommendation: Authorize additional work payment to the following:  
APPROVE

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**02-23-88.23.32 60 65.**

Colich and Sons-Falcon Construction Corp., in amount of \$692,920.15, for extra work, unused work, delays and standby cost incurred as a result of the need for major design revisions to the large structure at the intersection of Adams Blvd. and Fairfax Ave., resulting from the disclosure of gasoline at the groundwater level in the storm drain trench, Adams Boulevard Drain, Units 1 and 2, Cities of Los Angeles and Culver City (2)

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**02-23-88.23.33 61 66.**

Drainage Construction Co., Inc., in amount of \$11,673.31, for extra work needed for repairs to the reinforced concrete pipe joints damaged by the October 1, 1987 earthquake, Project No. 8550 Whittier, Unit 3 (1)

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**02-23-88.23.34 62 67.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

10609 S. Truro Ave., Lennox (2)  
14506 S. Bahama Ave., Compton (2)  
29695 W. Van Buren St., Val Verde (5)  
29705 W. Van Buren St., Val Verde (5)  
29707 W. Van Buren St., Val Verde (5)

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**02-23-88.23.35 63 68.**

Recommendation: Accept completed contract work for construction of La Cienega Drain, vicinity of Inglewood (2). APPROVE

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**02-23-88.23.36 64 69.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2000R, 2132R, 2252R AND 3566N

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**02-23-88.23.37 65 70.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 35384, 43168, 44401, 44446, 44460 AND 45522

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**02-23-88.24 REGISTRAR-RECORDER 71**

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**02-23-88.24.1 66 71.**

Recommendation: Declare official the results of the election held February 2, 1988, for the proposed formation of Drainage Benefit Assessment Area No. 14, Lancaster area (5), election having carried. APPROVE

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**02-23-88.25 SHERIFF 72**

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**02-23-88.25.1 67 72.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,420.93. APPROVE

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## 02-23-88.26 TREASURER AND TAX COLLECTOR 73 - 75

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### 02-23-88.26.1 94 73.

Recommendation: Adopt Resolution of Intention to establish a Community Facilities District No. 2, Rowland Heights area (1); to levy to a special tax and to issue bonds secured by the special tax to pay for certain public facilities within the district; set March 31, 1988 at 9:30 a.m. for hearing. APPROVE

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### 02-23-88.26.2 74.-75.

Recommendation: Adopt resolutions authorizing the refunding and providing for the sale of the following: ADOPT

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### 02-23-88.26.3 68 74.

Olive View Medical Center Lease and Revenue Refunding Bonds, in amount not to exceed \$140,000,000

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### 02-23-88.26.4 69 75.

Van Nuys Courthouse Certificates of Participation, in amount not to exceed \$75,000,000

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## 02-23-88.27 MISCELLANEOUS COMMUNICATIONS 76 - 79

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**02-23-88.27.1 70 76.**

Los Angeles County Delinquency and Crime Commission's recommendation:  
Approve submission of a preapplication to the State Department of Youth  
Authority, for delinquency prevention program funds, in amount of  
\$30,000. APPROVE

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**02-23-88.27.2 71 77.**

Los Angeles County Justice System Advisory Group's recommendation:  
Approve reallocation of \$20,643 in unspent 1987-88 County Justice System  
Subvention Program funds; and authorize the Director of Community and  
Senior Citizens Services to negotiate and sign agreements with recommended  
service providers, in amount not to exceed \$20,643. APPROVE

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**02-23-88.27.3 72 78.**

Local Agency Formation Commission's recommendation: Adopt resolution  
providing for the exchange of property tax revenue as a result of Palmdale  
Annexation 1985-47 (A) (5). Request Local Agency Formation Commission to  
proceed with annexation proceedings. APPROVE

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**02-23-88.27.4 73 79.**

Local Agency Formation Commission's recommendation: Adopt resolutions  
specifying the amount of property tax increment to be transferred as a  
result of various annexations to County Sanitation District Nos. 15, 20  
and 21 (1 and 5). Request Local Agency Formation Commission to proceed  
with annexation proceedings. APPROVE

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**02-23-88.28 ORDINANCES**

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**02-23-88.28.1 80.-82.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA  
FOR ADOPTION

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**02-23-88.28.2 74 80.**

Amending the County Code, Title 5 Personnel and Title 6 - Salaries, to  
implement the Memoranda of Understanding with Security Officers (Unit 631)  
and Public Defender Investigators (Unit 613) and amendments to the  
Memoranda of Understanding for Custody Assistants (Unit 621) and Engineer  
Technicians (Unit 511) (Relates to Agenda No. 8)

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**02-23-88.28.3 75 81.**

Amending the County Code, Title 6 - Salaries, relating to classes of  
positions (Relates to Agenda No. 9)

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**02-23-88.28.4 76 82.**

Amending the Personnel Staffing Ordinance, relating to classes of  
positions (Relates to Agenda No. 9)

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**02-23-88.28.5 77 83.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to  
implement the Memorandum of Understanding with Supervisory Building and  
Construction Trades and Operating Engineers (Unit 412). ADOPT ORDINANCE  
NO. 88-0027

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## 02-23-88.29 HEARINGS

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### 02-23-88.29.1 78 84.

Hearing on Tentative Tract Map No. 44339-(5), Newhall Zoned District, applied for by Engineering Service Corporation. (Appeal from Regional Planning Commission's approval) CONTINUE TO MARCH 17, 1988

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### 02-23-88.29.2 79 85.

Hearing on Tentative Tract Map No. 44340-(5), Newhall Zoned District, applied for by Engineering Service Corporation. (Appeal from Regional Planning Commission's approval) CONTINUE TO MARCH 17, 1988

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### 02-23-88.29.3 80 86.

Hearing on Tentative Tract Map No. 44353-(5), Newhall Zoned District, applied for by Engineering Service Corporation. (Appeal from Regional Planning Commission's approval) CONTINUE TO MARCH 17, 1988

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## 02-23-88.30 MISCELLANEOUS

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### 02-23-88.30.1 87.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 02-23-88.30.2 97 87-A.

Recommendation as submitted by Supervisor Hahn: Order that no raises or bonuses be issued to Department/District Heads or the Chief Administrative Officer until the nurses strike is settled. CONTINUE TWO WEEKS (3-8-88)

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**02-23-88.30.3 81 87-B.**

Recommendation as submitted by Supervisor Antonovich: Support AB 3012 (Katz), legislation which would require the State Water Resources Control Board to adopt standards and regulations requiring all new disposal sites for the disposal of decomposable municipal refuse and other non-hazardous wastes to install specified protection facilities and which would make the standards and regulations applicable to any expansion or reconstruction of an existing unit or disposal area. REFER TO DIRECTOR OF PUBLIC WORKS FOR FURTHER ANALYSIS AND REPORT WITHIN TWO WEEKS

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**02-23-88.30.4 82 87-C.**

Recommendation as submitted by Supervisor Antonovich: Urge Archbishop Roger Mahoney to support the renovation of Bishop Conaty High School. APPROVE

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**02-23-88.30.5 83 87-D.**

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Commission on AIDS and the Medical Schools of the University of Southern California and the University of California, Los Angeles, to review the Times article on the Harvard study on the AIDS virus and to make recommendations to the Board. APPROVE

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**02-23-88.30.6 84 87-E.**

Recommendation as submitted by Supervisor Antonovich: Request the Canadian Government to include films, television and home video in the United States-Canada Trade agreement. APPROVE

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## **02-23-88.30.7 89c 87-F.**

Recommendation as submitted by Supervisor Antonovich: Request President Reagan to impose sanctions on Nations that refuse to cooperate with the United States in suppressing drug traffic and breaking the power of the Drug Cartel, and to fast tract the flow of Federal drug education funds to the State and local governments; request the United States Congress to immediately impose capital punishment as a penalty for major volume drug dealers and to approve President Reagan's proposed 13% increase in drug enforcement and treatment funding and to consider the need for additional funds; also instruct the County Counsel to prepare and the Chief Administrative Officer to introduce legislation to amend Penal Code Section 190.2 which would impose the death penalty for an individual who fires a weapon intentionally trying to kill one person but killing a bystander by mistake. (Also see Board Order Nos. 89a, 89b and 89d this date)

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## **02-23-88.30.8 88.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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## **02-23-88.30.9 89b**

In relation to the subject of Agenda Item No. S-2 which was posted in accordance with Government Code Section 54954.2(a), the Board approved Supervisor Edelman's recommended four-part approach to combat gang and drug problems; and instructed the Chief Administrative Officer to report back to the Board within two weeks with recommendations on funding sources to provide for the program enhancements, and to identify future funding sources that may be available on the State and Federal levels as well as in the private sector. (Also see Board Order Nos. 89a, 89c and 89d this date)

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## **02-23-88.30.10 89d**

In relation to the subject of Agenda Item No. S-2 which was posted in accordance with Government Code Section 54954.2(a), as recommended by Supervisor Dana, the Board instructed the Chief Administrative Officer to work with the Sheriff to identify areas where the SANE drug/gang education program should be implemented in fiscal year 1988-89 and to give these programs funding priority in the 1988-89 County Budget and to recommend a legislative package which would advocate an ongoing funding source for these educational programs. (Also see Board Order Nos. 89a, 89b and 89c this date)

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 1, 1988 FOR CONSIDERATION

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**02-23-88.30.11 85**

Recommendation as submitted by Supervisor Hahn: Urge the Sheriff and all 85 cities within the County to strictly enforce the Los Angeles County curfew law; also request all Police Chiefs to cooperate with the Sheriff in this matter.

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**02-23-88.30.12 85**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to report, on the average cost of County cars, how many County employees drive County cars assigned to them home and what would be the savings if 10% of these car assignments would be curtailed.

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**02-23-88.30.13 85**

Recommendation as submitted by Supervisor Dana: Request the Music Center Operating Company to waive rental fees and all production costs associated with the Sheriff's Academy Graduation and Medal of Valor rehearsal on March 1, 1988 and ceremonies on March 4, 1988; also instruct the Acting Director of Facilities Management to request 5-Star Parking to waive parking fees for those who identify themselves as ceremony participants and attendants.

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**02-23-88.30.14 85**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, with assistance of the Local Agency Formation Commission and all appropriate County departments, including the Assessor's Office, the Departments of Public Works, Regional Planning and County Counsel, to initiate the formation of a Garbage Disposal District in the Llano area of the Antelope Valley and to submit a report to the Board within 30 days describing what progress has occurred and what steps need to be taken to form the District.

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**02-23-88.30.15 85**

Recommendation as submitted by Supervisor Antonovich: Support Senator Nielsen's proposal regarding establishment of a Blue Ribbon Commission on the County-State Government Relationship.

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**02-23-88.30.16 95 90.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**02-23-88.30.17 96 A-3.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

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**02-23-88.30.18 98**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for  
Supervisor Schabarum

Ethel B. Craig  
Agnes B. Engelsgerd

Maurice P. Klick  
Estella N. Knox  
William K. McClelland

Supervisor Edelman

William C. Ackerman  
Gordon Levoy

Supervisor Dana

Joseph Galea

Supervisor Antonovich

Roy E. Coats  
Delbert L. Flesher, Sr.  
John McLaughlin  
Marie A. Sauer  
Cary Michael Stutts

Meeting adjourned (Following Board Order No. 98).  
Next meeting of the Board: Tuesday morning, March 1, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 23, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH  
Officer-Clerk  
Supervisors

By

JUNE SAVALA  
Head Board

Clerk